Resolution No. 253 October 16, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Maloney, Roberts, Briggs and John Parete) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Public Works and Capital Projects Committee Dean J. Fabiano and Deputy Chairman John Parete offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, Sections 133-A, 135, and 135-A of Article 6 of the New York State Highway Law provide authorization for the County to enter into intermunicipal agreements with towns for the maintenance of County roads and for the County to lease its highway machinery, tools or equipment to towns for the purpose of maintaining County roads, subject to approval by resolution of both the Ulster County Legislature and the respective town board; and

WHEREAS, some County roads are so located that it is more efficient for towns to perform summer light maintenance, snow plowing, sanding and salting of the roads, thereby greatly decreasing the cost to the County of the road maintenance performed; and

WHEREAS, a 0.18-mile length of County Road 155 (Main Street, Phoenicia) and a 2.90-mile length of County Road 145 (Galli-Curci Road), both in the Town of Shandaken, are so located that it would be more efficient for the Town of Shandaken to maintain them; and

WHEREAS, the County Executive and the Commissioner of Public Works request that the Chairman of the Ulster County Legislature be authorized to enter an agreement with the Town of Shandaken for the Town to perform snow plowing, sanding, and salting on these roads, which total 3.08 centerline miles, for the fixed fee of \$14,630.00 per year for the two year period beginning October 1, 2012 through September 30, 2014; and

WHEREAS, as part of the agreement, the County will further compensate the Town, based on the number of centerline miles, a performance incentive in the amount of \$2,000.00 per year; now, therefore, be it

- Page 2 -

Resolution No. 253 October 16, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement, and any amendments thereto, with the Town of Shandaken for the Town's performance of snow plowing, sanding and salting of a 0.18-mile length of County Road 155 (Main Street, Phoenicia) and a 2.90-mile length of County Road 145 (Galli-Curci Road), for the period October 1, 2012 through September 30, 2014, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney;

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE

AYES: 22 NOES: 0 (Absent: Legislator Belfiglio)

Passed Committee: Public Works and Capital Projects on October 3, 2012

Passed Committee: Ways and Means on October 9, 2012

FINANCIAL IMPACT:

\$16,630.00 – PROJECTED 2013 APPROPRIATIONS \$16,630.00 – PROJECTED 2014 APPROPRIATIONS \$33,260.00 – TOTAL

- Page 3 -

Resolution No. 253 October 16, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

	SS:			
COUNTY OF ULSTER				
This is to certif	fy that I the undersioned	Clerk of the Legislature	of the County of Ulster	r ha

STATE OF NEW YORK

foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 16th day of October, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17^{th} Day of October in the year Two Thousand and Twelve.